

CASCADE COUNTY COMMISSION MEETING
November 28, 2017 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman James Larson

Pledge Of Allegiance:

Please note the Agenda order is tentative and subject to change by the Board without prior notice.

Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.

Public comment during public participation is limited to a maximum seven minutes.

Read Weekly Calendar and Report on Approved Purchase Orders and Accounts Payable Warrants.

Report of Approved Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.

Any Commissioner may pull items from the Consent Agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries November 14, 2017, November 16, 2017, and November 22, 2017.

(B) Approval Of Routine Contracts As Follows:

- ♦ **Contract 17-196:** Buy/Sell agreement between Cascade County & Macek Companies, Inc. due to additional language from the seller. Purpose: Purchase of property at Unit B3, Tribune Plaza Condominiums. Closing Date: 12/29/2017. Total Cost: \$25,200. (Ref: Contract 17-187)
- ♦ **Contract 17-197:** Taser 60 Quote # Q-140252-1 & Terms and Conditions, between Cascade County Sheriff's Office & Axon Enterprise Inc. Account # 110478. Effective: October 30, 2017 Contract Term: 5 years. Contract Total: \$18,537.90 (Cost \$18,300 + \$237.90 Estimated S&H.)
- ♦ **Contract 17-198:** Agreement between Cascade County (Meals on Wheels) and ECOLAB. Purpose: Pest Elimination Services Agreement. Ecolab Cockroach & Rodent programs. Effective Date: Upon Acceptance. Cost: \$70.00 per month.

City-County Health Department

- ♦ **Resolution 17-108:** Budget Appropriation for the HIV Early Intervention Program Amendment #1, Task Order 17-07-4-51-109-0 for funding increase and contract date extension. Total Amount: \$22,867. Effective: October 1, 2017 - September 30, 2018. (Ref: Contract 17-02 & Contract 17-170).
- ♦ **Resolution 17-109:** Budget Appropriation for the Immunization Program, Task Order 17-07-4-31-106-0 for funding increase and contract date extension. Total Amount: \$16,920. Effective: January 1, 2018 - June 30, 2018. (Ref: Contract 16-215 & Contract 17-183)
- ♦ **Resolution 17-110:** Budget Appropriation for the Healthy Montana Families - SafeCare Program, Task Order 17-07-5-41-167-0 for coach and trainer services. Total Amount: \$4,500. Effective: June 23, 2017 - June 30, 2018. (Ref: Contract 17-04 & Contract 17-145)

1.	Motion to Approve or Disapprove: <u>Contract 17-199:</u> Retention Agreement between Cascade County and Simon Greenstone Panatier Bartlett, PC. Purpose: To represent Cascade County in litigation against multiple drug manufacturers.	Carey Ann Haight Deputy County Attorney
2.	Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
3.	Adjournment	